

TS-EAS - EAC-CPF team

Place: Virtual meeting, Zoom

Date: Friday, 5 June 2020, 7am Boston/12am London/1pm Berlin/9pm Melbourne

Participants: Caitling, Gerhard, Karin, Kerstin, Mark, Silke

Minutes

1) Pending tasks from earlier calls

The paper on assertions was updated by Mark and will be available in [GitHub](#).

The paper on relations was updated and approved by Gerhard and will be available in [GitHub](#).

A planned white paper on the discussed EAC-CPF topics can't be produced by the EAC-CPF team at the moment. The white paper was intended to communicate our decisions and the reasons for our decisions to the community.

Karin came up with the idea to create a presentation for Webinar after we published the new version.

Even it would be perfect to have a white paper available during the feedback period, during the call for comments. Instead, we are going to point the users to the paper documents in GitHub to get details.

A report of our Berlin meeting for the website and the Standards Committee will be available in our Berlin Google Drive Folder until 15 June 2020 written by Kerstin. The EAC-CPF team is asked to confirm this text before it's going to be published.

2) Preparation for Online-Meetings (Silke, Karin)

The Chicago face-to-face meeting was turned into a range of virtual meetings. The time slots suggested by Karin were accepted by all participants:

EAC-CPF team meetings week of 27th - 31st of July focusing on the core team and their time zones, all are welcome!

Monday 27th: 4.00 am PDT / 5.00 am MDT / 6.00 am CDT / 7.00 am EDT / 12.00 BST / 1.00 pm CEST / 9.00pm AEST

Tuesday 28th: 2.00 pm PDT / 3.00 pm MDT / 4.00 pm CDT / 5.00 pm EDT / 10.00pm BST / 11.00 pm CEST/ 7.00am Wednesday AEST

Wednesday 29th: 4.00 am PDT / 5.00 am MDT / 6.00 am CDT / 7.00 am EDT / 12.00 BST / 1.00 pm CEST / 9.00pm AEST

Thursday 30th: 2.00 pm PDT / 3.00 pm MDT / 4.00 pm CDT / 5.00 pm EDT / 10.00pm BST / 11.00 pm CEST/ 7.00am Wednesday AEST

Friday 31st: 4.00 am PDT / 5.00 am MDT / 6.00 am CDT / 7.00 am EDT / 12.00 BST / 1.00 pm CEST / 9.00pm AEST

Karin is going to set up all Zoom meetings in week 24. Next to the TS-EAS, current members, Regine and Kathy will also be invited. The meetings will block 2 h each, but meeting and discussion time is scheduled for 1,5 h.

Following topics are identified for the Chicago meeting:

- @lang, @script, @transliteration - define elements for lang attributes
- abbreviation & citation, referencing attributes, relations (Caitlin) - one meeting (?)
- shared elements that are not part of //control (245) (*Kerstin*) - one meeting
- similar elements (247) (*Kerstin*) - half meeting (?)
- Tag Library, extra Documentation (Ailie) - one meeting
- get back to our waiting list from earlier days - half meeting

There will be an extra wrap-up session of TS-EAS in week 33 by Karin & Mark.

Notes will be taken by all participants during the meeting. We will spread this task after we got the confirmations of the participants. As in Berlin, we are going to use one Google Doc for the notes.

3) Topic: Entity Type

See paper [Entity type](#).

1. Encoding the entity type: option 1 was finally confirmed. The elements name <localentitytype> might be changed to <otherentitytype>.
2. There is no final decision on the options for wrapper element(s). Kerstin is going to create a new version with encodings and examples as we discussed.

The question is how to treat plural elements and how to call wrapper elements (plural, -set, -grp/-group).

4) Child elements of singular/plural elements

- not discussed

5) Any other business

- no other business

6) Next meeting

- planned: Friday, 3 July 2020, 7am Boston/12am London/1pm Berlin/11pm Melbourne